

DIAA Board of Directors' Meeting
Thursday, December 8, 2022
Minutes - FINAL

I. Opening

A. Call to Order – 9:00am

B. Roll Call

Present: Doug Thompson, Matthew Smith, Dr. Amelia Hodges, Robert Watson, Kevin Smith, Mark Robinson, Joseph Papili, Ivan Neal, Lenny Richardson, Michael Rodriguez

Virtual: Dr. Bradley Bley; Dorrell Green, Ted Laws joined 9:03am, Allison Alpaugh, Dr. William O’Hanlon, Jason Miller joined 9:02am

Absent: Dr. Sherry Kijowski

DIAA Staff Present: Donna Polk, James Bell, Laura Makransky - DAG

C. Approval of Agenda

Mr. Robert Watson made a motion to approve the agenda, the motion was seconded by Mr. Mark Robinson. The motion carried with a vote of 14 Yes - Doug Thompson, Matthew Smith, Dr. Amelia Hodges, Robert Watson, Kevin Smith, Mark Robinson, Joseph Papili, Ivan Neal, Lenny Richardson, Michael Rodriguez, Dr. Bradley Bley; Dorrell Green, Allison Alpaugh, Dr. William O’Hanlon, and 0 No.

D. Approval of Minutes of DIAA November 10, 2022 Board Meeting

Mr. Doug Thompson made a motion to approve the minutes, the motion was seconded by Mr. Ivan Neal. The motion carried with a vote of 13 Yes - Doug Thompson, Matthew Smith, Dr. Amelia Hodges, Robert Watson, Kevin Smith, Mark Robinson, Joseph Papili, Ivan Neal, Lenny Richardson, Dr. Bradley Bley, Allison Alpaugh, Dr. William O’Hanlon, Ted Laws; 0 No and 3 – Abstain Jason Miller, Michael Rodriguez, Dorrell Green.

E. Approval of Executive Session Minutes of DIAA November 10, 2022 Board Meeting

Mr. Ivan Neal made a motion to approve the agenda, the motion was seconded by Mr. Robert Watson. The motion carried with a vote of 13 Yes - Doug Thompson, Matthew Smith, Dr. Amelia Hodges, Robert Watson, Kevin Smith, Mark Robinson, Joseph Papili, Ivan Neal, Lenny Richardson, Dr. Bradley Bley, Allison Alpaugh, Dr. William O’Hanlon, Ted Laws; 0 No and 3 – Abstain Jason Miller, Michael Rodriguez, Dorrell Green.

F. DIAA Financial Report

Ms. Polk provided an update and answered questions regarding the budget to date. 16 Yes - Doug Thompson, Matthew Smith, Dr. Amelia Hodges, Robert Watson, Kevin Smith, Mark Robinson, Joseph Papili, Ivan Neal, Lenny Richardson, Dr. Bradley Bley, Allison

Alpaugh, Dr. William O'Hanlon, Ted Laws, Jason Miller, Michael Rodriguez, Dorrell Green and 0 No

II. Action Items

The Board went into executive session to discuss the content of a pupil file. Action Items II. A – II. C will be discussed in executive session.

Motion made by Mr. Joseph Papili to move into executive session. The motion was seconded by Mr. Jason Miller. The motion carried with a vote of 16 Yes - Doug Thompson, Matthew Smith, Dr. Amelia Hodges, Robert Watson, Kevin Smith, Mark Robinson, Joseph Papili, Ivan Neal, Lenny Richardson, Dr. Bradley Bley, Allison Alpaugh, Dr. William O'Hanlon, Ted Laws, Jason Miller, Michael Rodriguez, Dorrell Green and 0 No.
9:35am

Roll Call - Doug Thompson, Matthew Smith, Dr. Amelia Hodges, Robert Watson, Kevin Smith, Mark Robinson, Joseph Papili, Ivan Neal, Lenny Richardson, Dr. Bradley Bley, Allison Alpaugh, Dr. William O'Hanlon, Ted Laws, Jason Miller, Michael Rodriguez, Dorrell Green

Motion made by Dr. Amelia Hodges to return to general session. Motion seconded by Mr. Robert Watson. The motion carried with a vote of 16 Yes - Doug Thompson, Matthew Smith, Dr. Amelia Hodges, Robert Watson, Kevin Smith, Mark Robinson, Joseph Papili, Ivan Neal, Lenny Richardson, Dr. Bradley Bley, Allison Alpaugh, Dr. William O'Hanlon, Ted Laws, Jason Miller, Michael Rodriguez, Dorrell Green and 0 No.

Break 11:35 – 11:50

Back in General Session/Roll Call 11:50am

Roll Call - Doug Thompson, Matthew Smith, Dr. Amelia Hodges, Robert Watson, Kevin Smith, Mark Robinson, Joseph Papili, Ivan Neal, Lenny Richardson, Dr. Bradley Bley, Allison Alpaugh, Dr. William O'Hanlon, Ted Laws, Jason Miller, Michael Rodriguez, Dorrell Green

A. Request to Waive Regulation 1009 2.7.5.3 by Caravel Academy Student – 2022 11.1

Motion made by Mr. Mark Robinson to deny the waiver request to waive regulation 1009-2.7.5.3 by Caravel Academy Student because three of the five conditions have not been met; the motion was seconded by Kevin Smith. The motion carried with a vote of 16 Yes - Doug Thompson, Matthew Smith, Dr. Amelia Hodges, Robert Watson, Kevin Smith, Mark Robinson, Joseph Papili, Ivan Neal, Lenny Richardson, Dr. Bradley Bley, Allison Alpaugh, Dr. William O'Hanlon, Ted Laws, Jason Miller, Michael Rodriguez, Dorrell Green and 0 No.

B. Request to Waive Regulation 1009 2.7.5.3 by Sanford School Student – 2022 11.4

Motion made by Mr. Dorrell Green to approve the request to waive regulation 1009-2.7.5.3 by Sanford School Student because all five conditions have been met; the motion was seconded by Dr. Amelia Hodges. The motion carried with a vote of 13 Yes - Doug Thompson, Matthew Smith, Dr. Amelia Hodges, Robert Watson, Kevin Smith, Joseph Papili, Ivan Neal, Lenny Richardson, Dr. Bradley Bley, Allison Alpaugh, Dr. William O'Hanlon, Ted Laws, Michael Rodriguez, Dorrell Green; 2 No and 1 Recuse – Joseph Papili.

C. Request to Waive Regulation 1009 2.4 by Tatnall Academy Student – 2022 11.9

Motion made by Mr. Jason Miller to approve the waiver request to waive regulation 1009-2.4 by Tatnall School Student because all five conditions have been met; the motion was seconded by Dr. Amelia Hodges. The motion carried with a vote of 16 Yes - Doug Thompson, Matthew Smith, Dr. Amelia Hodges, Robert Watson, Kevin Smith, Mark Robinson, Joseph Papili, Ivan Neal, Lenny Richardson, Dr. Bradley Bley, Allison Alpaugh, Dr. William O'Hanlon, Ted Laws, Jason Miller, Michael Rodriguez, Dorrell Green and 0 No.

The Board went into executive session to discuss the content of a pupil file. Action Items II. D – II. F will be discussed in executive session.

Motion made by Mr. Robert Watson to move into executive session. The motion was seconded by Mr. Matthew Smith. The motion carried with a vote of 16 Yes - Doug Thompson, Matthew Smith, Dr. Amelia Hodges, Robert Watson, Kevin Smith, Mark Robinson, Joseph Papili, Ivan Neal, Lenny Richardson, Dr. Bradley Bley, Allison Alpaugh, Dr. William O'Hanlon, Ted Laws, Jason Miller, Michael Rodriguez, Dorrell Green and 0 No. 11:55am

Dorrell Green left the meeting - 11:55am

Roll Call - Doug Thompson, Matthew Smith, Dr. Amelia Hodges, Robert Watson, Kevin Smith, Mark Robinson, Joseph Papili, Ivan Neal, Lenny Richardson, Dr. Bradley Bley, Allison Alpaugh, Dr. William O'Hanlon, Ted Laws, Jason Miller, Michael Rodriguez

Motion made by Mr. Mark Robinson to return to general session. Motion seconded by Mr. Jason Miller. The motion carried with a vote of 15 Yes - Doug Thompson, Matthew Smith, Dr. Amelia Hodges, Robert Watson, Kevin Smith, Mark Robinson, Joseph Papili, Ivan Neal, Lenny Richardson, Dr. Bradley Bley, Allison Alpaugh, Dr. William O'Hanlon, Ted Laws, Jason Miller, Michael Rodriguez and 0 No. 1:29pm

Break 1:30pm

Back in General Session/Roll Call 1:35pm

Roll Call - Doug Thompson, Matthew Smith, Dr. Amelia Hodges, Robert Watson, Kevin Smith, Mark Robinson, Joseph Papili, Ivan Neal, Lenny Richardson, Dr. Bradley Bley, Allison Alpaugh, Dr. William O'Hanlon, Ted Laws, Jason Miller, Michael Rodriguez

D. Request to Waive Regulation 1009 2.7.5.3 by Ursuline Academy School Student – 2022 11.10

Motion made by Mr. Mark Robinson to approve the request to waive regulation 1009-2.7.5.3 by Ursuline Academy Student because all five conditions have been met; the motion was seconded by Mr. Lenny Richardson. The motion carried with a vote of 15 Yes - Doug Thompson, Matthew Smith, Dr. Amelia Hodges, Robert Watson, Kevin Smith, Mark Robinson, Joseph Papili, Ivan Neal, Lenny Richardson, Dr. Bradley Bley, Allison Alpaugh, Dr. William O'Hanlon, Ted Laws, Jason Miller, Michael Rodriguez and 0 No.

E. Request to Waive Regulation 1009 2.7 by Newark High School Student – 2022 12.1

Motion made by Dr. Amelia Hodges to approve the request to waive regulation 1009-2.7 by Newark High School Student because all five conditions have been met; the motion was seconded by Mr. Jason Miller. The motion carried with a vote of 15 Yes - Doug Thompson, Matthew Smith, Dr. Amelia Hodges, Robert Watson, Kevin Smith, Mark Robinson, Joseph Papili, Ivan Neal, Lenny Richardson, Dr. Bradley Bley, Allison Alpaugh, Dr. William O’Hanlon, Ted Laws, Jason Miller, Michael Rodriguez and 0 No.

F. Request to Waive Regulation 1009 2.7 by St. Andrews School Student – 2022 11.7

Motion made by Mr. Ivan Neal to approve the request to waive regulation 1009-2.7 by St. Andrews School Student because all five conditions have been met; the motion was seconded by Mr. Jason Miller. The motion carried with a vote of 15 Yes - Doug Thompson, Matthew Smith, Dr. Amelia Hodges, Robert Watson, Kevin Smith, Mark Robinson, Joseph Papili, Ivan Neal, Lenny Richardson, Dr. Bradley Bley, Allison Alpaugh, Dr. William O’Hanlon, Ted Laws, Jason Miller, Michael Rodriguez and 0 No.

G. Strategic Plan Update

Mr. Rex Varner provided an update on the Strategic Plan. The update focused on guiding principles, priorities and activities over the next several years, feedback received from stakeholders and what the implementation plan would look like.

H. Football Classification Update and Member School Application Request to Change Football Classifications

Mr. Dave Collins and Mr. John Wilson from DAAD’s Football Subcommittee presented recommendations to the board for the following schools to change football classification. The board heard rationale (50% enrollment/50% winning percent) for the recommendation to move a school from one classification to another and recommendation on applications received.

Class 3A recommendation

- Saint Mark’s to move from 2A to 3A D1 using the data model of 50% enrollment/50% winning percentage. Saint Mark’s had the highest ranking based upon the data model (winning %, avg roster size, playoff victories and head to head victories of the four teams considered – Newark, Howard, Saint Mark’s, Sussex Tech)
- St. Georges volunteered to move from 3A D1 to 3A D2 to balance district schools

Class 2A recommendations

- The recommendation rationale is based on the 18 team model approved by the board in June.

- The following 2A schools Al duPont, Brandywine, Conrad and McKean applied to move from 2A to 1A
- Odessa applied to move from 1A to 2A based on increased enrollment size projected for 2023-24
- Laurel to move from 1A to 2A using the data model of 50% enrollment/50% winning percentage. Laurel had the highest ranking based upon the data model (winning %, avg roster size, playoff victories including a state championship of the three teams considered – Charter Wilmington, Seaford, Laurel)
- Caravel and Red Lion to move from 2A D3 to 2A D1 to balance district schools
- Odessa to move from 1A to 2A D2
- Laurel to move from 1A to 2A D3

Class 1A recommendations

- The recommendation rationale is based on the 16 team model approved by the board in June.
 - The following 2A schools Al duPont, Brandywine, Conrad and McKean applied to move from 2A to 1A
 - Al duPont to move from 2A to 1A D1 based on safety concerns, low participation, not finishing 2021 season and not being able to field a varsity team 2022
 - Brandywine 36th out of 46 teams to move from 2A to 1A D2, Conrad 39th out of 46 teams to move from 2A to 1A D2 and McKean 41st out of 46 teams to move from 2A to 1A D1 based on roster size, winning percentage and competitive balance
 - St. Andrews volunteered to move from 1A D1 to D2

Motion made by Mr. Mark Robinson to support the recommendation presented to the board; the motion was seconded by Mr. Jason Miller. The motion carried with a vote of 15 Yes - Doug Thompson, Matthew Smith, Dr. Amelia Hodges, Robert Watson, Kevin Smith, Mark Robinson, Joseph Papili, Ivan Neal, Lenny Richardson, Dr. Bradley Bley, Allison Alpaugh, Dr. William O’Hanlon, Ted Laws, Jason Miller, Michael Rodriguez and 0 No.

I. DIAA Track Committee Request to Extend 2022 Competition Season

Ms. Donna Polk shared recommendation to the Board from DIAA Track Committee to extend the track season after DIAA Indoor Track Championships due to date available for 2023 by Prince Georges Sports and Learning Complex (PGSLC). With the new staff change at PGSLC, the previous date later in February was not awarded.

Mr. Charlie Pollard, DIAA Track Committee Chair presented rationale for the request. He shared PGSLC is the closest facility to all member schools, there are regular season meets and conference meets scheduled after February 4 championships. He asked the Board to

allow the extension this year but did share the committee is still looking for dates later in the month and indicated that the situation could possibly occur in 2024 as well.

Motion made by Mr. Mark Robinson to support the recommendation presented to the board by the Track Committee; the motion was seconded by Mr. Doug Thompson. The motion carried with a vote of 15 Yes - Doug Thompson, Matthew Smith, Dr. Amelia Hodges, Robert Watson, Kevin Smith, Mark Robinson, Joseph Papili, Ivan Neal, Lenny Richardson, Dr. Bradley Bley, Allison Alpaugh, Dr. William O'Hanlon, Ted Laws, Jason Miller, Michael Rodriguez and 0 No.

J. Amend Regulation 1021 to Create Awards Committee

Ms. Polk shared with the board this is a formal request to amend regulation to add Awards Committee to 1021 Regulation. Ms. Laura Makransky shared she found a technical error with a definition which was corrected and shared with the Board under the Administrative Procedures Act the Board is not required to send every single regulation through the notice and comment period. There are certain exception when correcting technical errors and when you promulgate rules and regulations regarding subordinates (committees). It's called informal adoption. She shared the Board could informally adopt and send to Secretary Holodick for signature or send through publication. The Board decided to informally adopt.

Motion made by Mr. Robert Watson to amend regulation through informal adoption to create an Awards Committee; the motion was seconded by Mr. Doug Thompson. The motion carried with a vote of 15 Yes - Doug Thompson, Matthew Smith, Dr. Amelia Hodges, Robert Watson, Kevin Smith, Mark Robinson, Joseph Papili, Ivan Neal, Lenny Richardson, Dr. Bradley Bley, Allison Alpaugh, Dr. William O'Hanlon, Ted Laws, Jason Miller, Michael Rodriguez and 0 No.

K. DIAA Rules and Regulations Committee Request for Guidance Regarding Charge to Review Transfer Regulation

Ms. Polk provided an update on NFHS Section 2 states (MD, PA, DC, VA, KY, NJ) transfer regulation, exceptions and if there is a waiver process in that state. Most states have specific guidelines on bona fide residence change.

Discussion by the board on transfer reasons and exceptions used. Ms. Polk shared with the Board a summary of transfer exceptions shared with Rules and Regulations Committee for the last three years. Dr. Hodges shared certain exceptions cannot be removed, there should be consideration on evidence-based data and consequences. Mr. Laws shared the transfer data should include 8th graders as well.

Ivan Neal left the meeting – 2:55pm

Dr. Bradley Bley left the meeting – 2:59pm

Mark Robinson left the meeting – 3:05pm/joined back 3:10pm

Motion made by Mr. Doug Thompson to charge Rules and Regulations Committee to review transfer regulation to include middle; the motion was seconded by Mr. Matthew Smith. The motion carried with a vote of 13 Yes - Doug Thompson, Matthew Smith, Dr. Amelia Hodges, Robert Watson, Kevin Smith, Mark Robinson, Joseph Papili, Lenny Richardson, Allison Alpaugh, Dr. William O'Hanlon, Ted Laws, Jason Miller, Michael Rodriguez and 0 No.

L. Recognition of 2020-21 DIAA Board Members

Mr. Thompson provided an update from the motion in September to add a gold card for recognizing board members during COVID and to continue to order the coins. The card should include persons name plus one guest.

Motion made by Mr. Jason Miller to approve the recognition of 2021 board members as discussed and corrected; the motion was seconded by Mr. Joseph Papili. The motion carried with a vote of 13 Yes - Doug Thompson, Matthew Smith, Dr. Amelia Hodges, Robert Watson, Kevin Smith, Mark Robinson, Joseph Papili, Lenny Richardson, Allison Alpaugh, Dr. William O'Hanlon, Ted Laws, Jason Miller, Michael Rodriguez and 0 No.

M. Approval of Executive Director's and committee chairpersons' recommendations and appointment or reappointment of DIAA committee members – Regulation 1006-3.2

Ms. Polk requested to move this agenda item to Monday's board meeting to include additional recommendations for Boys Volleyball Committee.

Motion made by Mr. Jason Miller to table this agenda item; the motion was seconded by Dr. Amelia Hodges. The motion carried with a vote of 13 Yes - Doug Thompson, Matthew Smith, Dr. Amelia Hodges, Robert Watson, Kevin Smith, Mark Robinson, Joseph Papili, Lenny Richardson, Allison Alpaugh, Dr. William O'Hanlon, Ted Laws, Jason Miller, Michael Rodriguez and 0 No.

N. Approval of Sanction Events

Ms. Polk shared a list of sanction events for approval.
DIAA Events

Name of Event	Sponsor/Host	Date	Sport
Montgomery Invitational (MD)	Montgomery County Public Schools (MCPS)	1/14/2023	Indoor Track
Ursinus High School Opener (PA)	Ursinus College	12/3/2022	Indoor Track
THS Indoor Track Meets (DE)	Tower Hill School	12/3/2022	Indoor Track
DVGTC Winter Series Meet #1 (PA)	Delaware Valley Girls Track Coaches Association	12/9/2022	Indoor Track
The Winter High School Ice Breaker (DE)	Salesianum School	12/10/2022	Boys Basketball
Ursinus College High School Invitational (PA)	Ursinus College	12/10/2022	Indoor Track
THS Indoor Track Meets (DE)	Tower Hill School	12/10/2022	Indoor Track
ED Bowie Invite (MD)	Northwestern High School	12/10/2022	Indoor Track
Red Lion Christmas Classic (DE)	Red Lion Christian Academy	12/9-10/22	B/G Basketball
Penn Manor Holiday Tournament (PA)	Penn Manor High School	12/9-10/22	Wrestling
West Chester University Showcase (PA)	Oxford High School	12/28-29/22	Girls Basketball
Adam Janet Tournament (MD)	Gilman School	12/30/2022	Wrestling
Collegeville High School Invitational (PA)	Ursinus College	1/8/2023	Indoor Track
Bears High School Invitational (PA)	Ursinus College	1/20/2022	Indoor Track
THS Indoor Track Meets (DE)	Tower Hill School	1/14/2023	Indoor Track
THS Indoor Track Meets (DE)	Tower Hill School	1/20/2023	Indoor Track
THS Indoor Track Meets (DE)	Tower Hill School	1/28/2023	Indoor Track

NFHS Events

Name of Event	Sponsor/Host	Date	Sport
2022 Walsh Jesuit Ironman Wrestling Tournament (OH)	Walsh Jesuit High School	12/9-10/22	Wrestling
Boardwalk Basketball Classic (NJ)	Wildwood High School	12/26-31/22	B/G Basketball
CNU's HS Winter Frolic (VA)	Jamestown High School	12/9-10/22	Indoor Track
She Got Game Classic (DC)	Alexandra City High School	12/9-11/22	Girls Basketball
Jim Mitchell Invitational (NY)	PSAL (NYC DOE)	12/10/2022	Indoor Track
Alvernia Holiday Classic (PA)	Governor Mifflin High School	12/10/2022	Indoor Track
Coach Saint Invitational (NY)	PSAL (NYC DOE)	12/16/2022	Indoor Track
1st Annual Beast of the East Girls Wrestling Tournament (DE)	Lakewood High School	12/16/2022	Wrestling
Coaches Hall of Fame Invitational (NY)	PSAL (NYC DOE)	12/17/2022	Indoor Track
Reno Tournament of Champions - HS Boys (NV)	Earl Wooster High School	12/16-17/22	Wrestling
Reno Tournament of Champions - HS Girls (NV)	Earl Wooster High School	12/17/2022	Wrestling
Shore Games (NJ)	St. John Vianney	12/16-18/22	Girls Basketball
Governors Challenge Basketball Tournament (MD)	Wicomico High School	12/26-30/22	B/G Basketball
Diamond State Classic (DE)	Tatnall School	12/28-30/22	Girls Basketball
Bobcat Classic (SC)	Bluffton High School	12/28-30/22	B/G Basketball
Marine Corps Holiday Classic (NY)	PSAL (NYC DOE)	12/29-30/22	Indoor Track
MyHOUSE Trojan Wars (PA)	Chambersburg Area Senior High School	12/29-30/22	Wrestling
North Shore High School Invitational (NY)	North Shore High School	12/26/2022	Indoor Track
The Southern Slam Invitational (SC)	Eastside High School	12/1-3/22	Wrestling
Tampa Bay Christmas Invitational (FL)	ENG Sports	12/28-31/22	B/G Basketball
The Virginia Beach Opener (VA)	I.C. Norcom High School	12/3/2022	Indoor Track
Virginia Beach High School Opener (VA)	I.C. Norcom High School	12/10/2022	Indoor Track
Ocean Breeze (NY)	Catholic High School Athletic League	12/27/2022	Indoor Track
The Prep Slam 2022 (GA)	HIES	12/29-30/22	Wrestling

Motion made by Mr. Lenny Richardson to approve sanctioned events; the motion was seconded by Dr. Amelia Hodges. The motion carried with a vote of 13 Yes - Doug Thompson, Matthew Smith, Dr. Amelia Hodges, Robert Watson, Kevin Smith, Mark Robinson, Joseph Papili, Lenny Richardson, Allison Alpaugh, Dr. William O'Hanlon, Ted Laws, Jason Miller, Michael Rodriguez and 0 No.

III. 2022 Volleyball Quarterfinal Games Change of Venue for November 8, 2022 Games

Ms. Polk answered questions from the board and provided an update on rationale for decision to change sites with student athlete wellbeing as the focus. Discussion occurred on number of meetings for volleyball committee, which rounds schools should host vs neutral sites, schools willing to host and the growth of volleyball throughout the state.

IV. DIAA Committee Updates

Officials Committee Meeting – Mr. Bell provided update. The revised charge by the Board was shared with the committee members and how the revised charges will be approached. The officials fees were discussed. Ms. Polk reminded the committee of the fees schedule the board approved and the Board seeking recommendation from Officials Committee if current approved fees schedule will remain or if a revised fees schedule will be recommended. Also shared with the committee the board does not want to be involved in negotiations and the purpose for the revised charge includes streamlining processes and providing consistency with committees.

Mr. Thompson asked for follow up on Mr. Gunns application. Mr. Bell shared the committee requested additional information. Mr. Thompson shared he was not happy and would discuss at Monday's meeting.

Baseball Committee Meeting – Mr. Bell shared the committee reviewed criteria for selection and removing the .500 record requirement and changed the bonus points from .701 to .667 to reflect number of max games from 20 to 18.

Swimming Committee Meeting – Mr. Bell shared the committee discussed championship schedule and general operations for the tournament. No changes.

Field Hockey Committee Meeting – Ms. Polk provided update of the championship dates change for 2023. Athletic directors are not in support of the date change and prefer to occur during new schedule cycle and expressed concerns with shorter season. Committee will meet again for me to share the concerns expressed by athletic directors.

V. Executive Director's Report

Ms. Polk provided written report for the board to review. Ms. Polk shared a few highlights from the report on statute updates, correspondence received, fall championship and NFHS correspondence. Mr. Bell provided updates on fall season sportsmanship incidents, football officials white hat, officials registration and coaching out of season survey results

VI. Other Items for Discussion Only

None

VII. Public Comment

Randy Henzes signed up but was not on the call when asked to speak

Trina Leclerc – Spoke to coaching out of season results shared by DIAA staff. Provided feedback on athletes camp participation and coaches providing instruction during those camps. Shared her

thoughts on volleyball tournament felt several committee members attempted to try to address sites prior to the meeting. Agrees with schools hosting quarterfinals. The alternative to schools that do not meet attendance requirement should be considered. Live scouting is better than reviewing film. Question – if people are not allowed to stream due to NFHS how will streaming occur? Shared nothing against Saint Mark's but understood opposition.

VI. Adjournment

Motion made by Mr. Jason Miller to adjourn; seconded by Mr. Robert Watson – 3:45pm